

**STATE OF NEVADA**  
**DEPARTMENT OF ADMINISTRATION**  
**NEVADA STATE LIBRARY, ARCHIVES and PUBLIC RECORDS**  
100 N. Stewart Street  
Carson City, Nevada 89701  
(775) 684-3313  
Fax (775) 684-3311 \* TDD (775) 687-8338

**Jeffrey Kintop**  
Division Administrator

**NOTICE OF PUBLIC MEETING**

**NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY**

**Tuesday, May 22, 2018 – 10:00 am**

**Virtual meeting on GoToTraining**

Registration is at <https://attendee.gototraining.com/r/457807345200457729>

Members of the public may register for the virtual meeting to participate or attend the meeting from the Nevada State Library, Archives and Public Records Building, Main Floor, Assistant Administrator's Office, 100 N. Stewart Street, Carson City, NV 89701

- NOTICE:**
- 1) Items may be taken out of order;
  - 2) Two or more agenda items may be combined;
  - 3) Items may be removed from agenda or delayed at any time;
  - 4) Public Comment may be limited to three (3) minutes per person at the discretion of the Chair;
  - 5) The Council respects the right of citizens to present differing opinions and views and comments will not be restricted based upon viewpoint;
  - 6) Meetings are audio-recorded as part of the public record;
  - 7) To request supporting materials, please contact Matt Erwin at the Nevada State Library, Archives and Public Records Building, 100 N. Stewart Street, Carson City, NV 89701, [merwin@admin.nv.gov](mailto:merwin@admin.nv.gov), 775-684-3367.

**AGENDA**

1. Call to Order  
Roll Call **Nancy Cummings-Schmidt**
2. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
3. This meeting is being held as corrective action to remedy violation of Nevada Open Meeting Laws at April 17, 2018 meeting due to agenda not being posted in accordance with NRS 241.020. (Information Only) **Nancy Cummings-Schmidt**
4. **(For Possible Corrective Action)** Review, discussion and possible approval of Minutes, from February 22, 2018 Council Meeting **Nancy Cummings-Schmidt**
5. **(For Possible Corrective action)** Review, discussion, and award recommendation of Library Services and Technology Act (LSTA) Mini-grant applications in accordance with NRS 378.080 (1b), NRS378.1, NRS 380A.081 and the Nevada State Administrative Manual, section 3000: One (1) mini grant application totaling \$9,696. Funding available: \$10,000 **Nancy Cummings-Schmidt**
6. **(For Possible Corrective Action)** Library Services and Technology **Nancy Cummings-Schmidt**

## ACT (LSTA) 2018

- Nevada State Library, Archives and Public Records LSTA Statewide Projects review, discussion, and recommendations in accordance with NRS 378.080 (1b), NRS 378.1, and NRS 380A.081: Eight (8) Statewide project applications totaling \$1,346,929.84. Funding available: \$1,346,929.84
- Nevada State Library, Archives and Public Records LSTA Support Grants review, discussion, and recommendations in accordance with NRS 378.080 (1b), NRS 378.1, and NRS 380A.081: Three (3) Support project applications totaling \$85,717.16. Funding available: \$85,717.16

7. **(For Possible Corrective Action)** Library Services and Technology **Nancy Cummings-Schmidt**  
Act (LSTA) 2018 Competitive Grant Applications Review, Applicant  
Question and Answer session. From LSTA applicant presentation order. Review begins at 10:15 am.  
13 competitive applications totaling \$883,886.
8. **(For Possible Corrective Action)** Library Services and Technology **Nancy Cummings-Schmidt**  
**Act** (LSTA) Council discussion and ranking of 2018 Competitive Grant  
Applications. 13 applications totaling \$883,886. Funding available: approximately \$673,582. The  
Administrator of the Nevada State Library Archives and Public Records will make funding decision  
based on Council rankings and recommendations in accordance with and NRS 380A.081
9. Program Updates (Information Only) **Tammy Westergard**
  - State Council on Libraries and Literacy (SCLL) representation on United Way of Northern Nevada Family Reading Programs
  - National Library Legislative Day
  - Library Planning and Development Updates
10. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
11. **(For Possible Action)** Adjournment **Nancy Cummings-Schmidt**

## GENERAL INFORMATION

The Nevada State Library, Archives and Public Records (NSLAPR) is pleased to provide reasonable accommodation for members of the public with disabilities. If special arrangements are necessary, please contact Matt Erwin at [merwin@admin.nv.gov](mailto:merwin@admin.nv.gov) or 775-684-3367 as soon as possible.

In accordance with NRS 214.020, this public notice and agenda has been posted on or before 9 am, Thursday, May 17, 2018 on the State of Nevada's Public Notice Website <https://notice.nv.gov>, the Nevada State Library, Archives and Public Records website <http://nsla.libguides.com/SCLL/meetings>, and at the following locations:

Nevada State Library, Archives and Public Records  
100 North Stewart St., Carson City, NV 89701  
FAX: 775-684-3330

Nevada Legislature  
401 S. Carson St., Carson City, NV 89701  
FAX: 775-684-6705

Washoe County Library  
301 South Center St., Reno, NV 89505  
FAX: 775-327-8390

Las Vegas/Clark County Library District  
1401 E. Flamingo Rd., Las Vegas, NV 89119  
FAX: 702-507-3482

### Other locations:

Carson City Public Library FAX: 775-887-2273  
Elko County Library, Elko FAX: 775-738-8262